

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065758

FILED
Sep 13, 2011
Secretary of State

Entity Name: COMPLIANCE & MITIGATION STRATEGIES, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY.
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY.
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-4984185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, HOPE
1580 SAWGRASS CORPORATE PKWY.
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PARKER, HOPE
1580 SAWGRASS CORPORATE PKWY.
SUITE 130
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOPE PARKER

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, HOPE
Address: 1580 SAWGRASS CORPORATE PKWY., SUITE 130
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOPE PARKER

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date